



**CITY OF MESA, ARIZONA
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL PENSION BOARD MEETING – FIRE/POLICE
DECEMBER 17, 2009**

A meeting of the Public Safety Local Fire and Police Pension Boards of Mesa, Arizona, was held in Conference Room 170 West, 20 E. Main, 1st Floor, on December 17, 2009 at 11:03 a.m.

MEMBERS PRESENT

Kathy Pace, Vice Chair
Charlie Cluff (Fire)
Kevin Kazmaier (Police)
Ty Perkins (Fire)
Floyd Smith (Police)

MEMBERS ABSENT

Marty Whalen, Chairman
Chris Brady, City Manager

STAFF PRESENT

Linda Crocker, City Clerk
Gary Manning, HR Director
Dee Ann Mickelsen, Sr Program Asst

OTHERS PRESENT

David Niederdeppe
Frank Torres (Police)
Randie Beaird

Vice Chair Kathy Pace excused Chairman Whalen and Boardmember Brady from the meeting and Boardmember Perkins from the beginning of the meeting. Boardmember Perkins arrived at 11:10 a.m.

(Items on the agenda were discussed out of order, but for the purposes of clarity will remain as listed on the agenda.)

1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of November 19, 2009.

It was moved by Boardmember Smith, seconded by Boardmember Cluff, that the minutes of the Public Safety Local Fire and Police Pension Boards meeting of November 19, 2009 be approved.

Vice Chair Pace declared the motion carried unanimously by those present.

FIRE PENSION BOARD

2. Approval of the minutes of the Public Safety Local Fire Pension Board meeting of October 15, 2009.

It was moved by Boardmember Perkins, seconded by Boardmember Cluff, that the minutes of the Public Safety Local Fire Pension Board meeting of October 15, 2009 be approved.

Vice Chair Pace declared the motion carried unanimously by those present.

3. Discuss and consider the election of Fire Captain Joe Quintanares to terminate his participation in the DROP program and apply for Normal Retirement.

It was moved by Boardmember Perkins, seconded by Boardmember Cluff, that the election of Fire Captain Joe Quintanares to terminate participation in the DROP Program and apply for Normal

Retirement be approved.

Vice Chair Pace declared the motion carried unanimously by those present.

Without objection, the meeting of the Local Fire Pension Board adjourned at 11:28 a.m.

POLICE PENSION BOARD

4. Approval of the minutes of the Public Safety Local Police Pension Board meeting of November 30, 2009.

It was moved by Boardmember Smith, seconded by Boardmember Kazmaier, that the minutes of the Public Safety Local Police Pension Board meeting of November 30, 2009 be approved.

Vice Chair Pace declared the motion carried unanimously by those present.

5. Discuss and consider the election of Police Helicopter Pilot Steven Raether to terminate his participation in the DROP program and apply for Normal Retirement.

It was moved by Boardmember Kazmaier, seconded by Boardmember Smith, that the election of Police Helicopter Pilot Steven Raether to terminate participation in the DROP Program and apply for Normal Retirement be approved.

Vice Chair Pace declared the motion carried unanimously by those present.

6. Discuss and consider the election of Police Officer Rey Romero to terminate his participation in the DROP program and apply for Normal Retirement.

It was moved by Boardmember Kazmaier, seconded by Boardmember Smith, that the election of Police Officer Rey Romero to terminate participation in the DROP Program and apply for Normal Retirement be approved.

Vice Chair Pace declared the motion carried unanimously by those present.

7. Discuss and consider the DROP application of Police Officer Diane Sellier.

It was moved by Boardmember Smith, seconded by Boardmember Kazmaier, that the DROP application of Police Officer Diane Sellier be approved.

Vice Chair Pace declared the motion carried unanimously by those present.

8. Discuss and consider the Accidental Disability Retirement application of Police Officer Frank Torres.

Vice Chair Pace welcomed Police Officers Frank Torres and Randie Beard to the meeting. Vice Chair Pace advised Officer Torres that the Local Board has reviewed the independent medical evaluation of Dr. Richard Rosengard and noted that although Dr. Rosengard's report does not support an accidental disability retirement at this time, his evaluation does support a temporary disability retirement.

Discussion ensued relative to the options available to Officer Torres and the proper procedure for the Board to follow in approving a temporary disability considering that Officer Torres' application is

for an accidental disability retirement.

It was moved by Boardmember Kazmaier, seconded by Boardmember Smith, that the accidental disability retirement application of Police Officer Frank Torres be denied based on the fact that the local board physician's report does not support Officer Torres having a mental condition which totally and permanently prevents him from performing a reasonable range of duties within his job classification of Police Officer.

Vice Chair Pace declared the motion carried unanimously by those present.

Officer Torres requested that the Board support an application for temporary disability retirement. It was moved by Boardmember Smith, seconded by Boardmember Kazmaier, that the temporary disability retirement application of Police Officer Frank Torres be approved based on the fact that Officer Torres has a mental condition which totally and temporarily prevents him from performing a reasonable range of duties within his job classification of Police Officer, and which was incurred during the performance of his duties.

Vice Chair Pace declared the motion carried unanimously by those present.

9. Update on the status of the Accidental Disability Retirement application of Police Sergeant Matson Browning.

No action taken.

Without objection, the meeting of the Local Police Pension Board adjourned at 11:27 a.m.

10. Adjournment.

Without objection, the meeting of the Local Fire Pension Board adjourned at 11:28 a.m.

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of Mesa, Arizona, held on the 17th day of December, 2009. I further certify that the meeting was duly called and held and that a quorum was present.

LINDA CROCKER, CITY CLERK

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